

Thursday, May 29, 2025 at 3:22:37 PM Eastern Daylight Time

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**Subject:** RE: FEDWIRE REQUEST  
**Date:** Wednesday, May 28, 2025 at 2:54:41 PM Eastern Daylight Time  
**From:** Christopher Cabezas  
**To:** Bill Papatheofanis  
**CC:** Meggan Hallworth, Alexzandra Fields  
**Attachments:** image002.png, image004.png, image005.png

Hi Bill,

Carly did not give authorization to complete the wire, sorry I meant to follow up with you.

Christopher Cabezas  
AVP-Branch Manager  
NMLS: #1587927



567 Egg Harbor Road, Sewell, NJ 08080  
Tel: (856) 582-6900 x 142  
Fax: (856) 582-6994  
Email: [ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)

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**From:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>  
**Sent:** Wednesday, May 28, 2025 2:46 PM  
**To:** Christopher Cabezas <[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>  
**Cc:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>; Alexzandra Fields  
<[alexzandra@justicecannabisco.com](mailto:alexzandra@justicecannabisco.com)>  
**Subject:** RE: FEDWIRE REQUEST

Hey Chris,

Do we still need to do anything on this wire? Did Carly reject it?

**Bill Papatheofanis**  
**Controller**

[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)

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**From:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>  
**Sent:** Tuesday, May 27, 2025 12:31 PM  
**To:** Christopher Cabezas <[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>  
**Cc:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>  
**Subject:** RE: FEDWIRE REQUEST

See attached, let me know if Alexzandra or myself are not signers on the account and this needs to go to anyone else.

**Bill Papatheofanis**  
Controller

[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)

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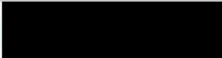
**From:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>  
**Sent:** Tuesday, May 27, 2025 12:05 PM  
**To:** Christopher Cabezas <[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>  
**Cc:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>  
**Subject:** RE: FEDWIRE REQUEST

I tried setting the wire up online but got an error due to limits:

## Wire Money

 Correct the highlighted field(s) below.


From


Hayden Gateway LLC | 

Fee A fee may be assessed to your account.

Transfer Amount

\$1,000,000.00

 Enter a valid Transfer Amount that is between \$10.00 and \$999,999.00.

Sending Currency Type 

USD - United States Dollars

I filled out the attached, but I wasn't sure if I am a signer on Hayden? I started after the DACA was in effect, does Carly have to be the one signing now?

**Bill Papatheofanis**

**Controller**

[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)

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**From:** Christopher Cabezas <[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>

**Sent:** Tuesday, May 27, 2025 11:43 AM

**To:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>

**Cc:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>

**Subject:** RE: FEDWIRE REQUEST

Hi Bill,

I would need to verify with Carly Hooker due to the DACA in place. I just left her a message, and I need to wait for her confirmation.

The wire request form would also need to be signed. Once we confirm with Carly, we will call you for the security code.

The domestic wire fee is \$25.00

Christopher Cabezas

AVP-Branch Manager

NMLS: #1587927



567 Egg Harbor Road, Sewell, NJ 08080

Tel: (856) 582-6900 x 142

Fax: (856) 582-6994

Email: [ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)

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**From:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>

**Sent:** Tuesday, May 27, 2025 12:25 PM

**To:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>; Christopher Cabezas

<[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>

**Subject:** RE: FEDWIRE REQUEST

Sorry to double ping you, but I just wanted to follow up to see if this was filled out correctly so we can get it printed and signed? I assume this also has to go through AFC to approve for the DACA so I wanted to make sure we have enough time to get everything done today.

The court order was issued a couple weeks ago, so I'd like to get the bond posted today if possible.

**Bill Papatheofanis**

**Controller**

[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)

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**From:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>  
**Sent:** Tuesday, May 27, 2025 9:35 AM  
**To:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>; Christopher Cabezas <[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>  
**Subject:** RE: FEDWIRE REQUEST

Does this look right? I don't really know what to put for the beneficiary exactly.

**Bill Papatheofanis**  
**Controller**

[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)

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**From:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>  
**Sent:** Friday, May 23, 2025 4:53 PM  
**To:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>; Christopher Cabezas <[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>  
**Cc:** Alexandra Fields <[alexzandra@justicecannabisco.com](mailto:alexzandra@justicecannabisco.com)>  
**Subject:** RE: FEDWIRE REQUEST

This form needs to be filled out and I can process the wire for you.

Meggan Hallworth  
Assistant Branch Manager



Kennedy Branch  
856-582-6900 X 310  
[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)

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**From:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>  
**Sent:** Friday, May 23, 2025 5:48 PM  
**To:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>; Christopher Cabezas <[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>  
**Cc:** Alexandra Fields <[alexzandra@justicecannabisco.com](mailto:alexzandra@justicecannabisco.com)>  
**Subject:** Re: FEDWIRE REQUEST

Awesome, so can you process that wire or do you need additional approval/information?

Get [Outlook for iOS](#)

**Bill Papatheofanis**  
**Controller**

[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)

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**From:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>

**Sent:** Friday, May 23, 2025 4:46:40 PM

**To:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>; Christopher Cabezas <[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>

**Cc:** Alexzandra Fields <[alexzandra@justicecannabisco.com](mailto:alexzandra@justicecannabisco.com)>

**Subject:** RE: FEDWIRE REQUEST

Good afternoon,

Everything looks fine on this end.

Meggan Hallworth  
Assistant Branch Manager



Kennedy Branch

856-582-6900 X 310

[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)

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**From:** Bill Papatheofanis <[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)>

**Sent:** Friday, May 23, 2025 5:17 PM

**To:** Christopher Cabezas <[ccabezas@parkebank.com](mailto:ccabezas@parkebank.com)>

**Cc:** Meggan Hallworth <[mhallworth@parkebank.com](mailto:mhallworth@parkebank.com)>; Alexzandra Fields

<[alexzandra@justicecannabisco.com](mailto:alexzandra@justicecannabisco.com)>

**Subject:** FEDWIRE REQUEST

Chris,

We need to issue a Fedwire for \$1,000,000 from our Hayden Gateway bank account ending 4109. Attached is the request form I was provided, and the instructions for it, can you review and let me know if it is filled out correctly?

Not sure how much background you need on it, but we're involved in some litigation against AFC and as part of a preliminary injunction in our favor, we have to post this bond.

Let me know if you have any questions.

**Bill Papatheofanis**  
Controller

[billp@oaklandmanager.com](mailto:billp@oaklandmanager.com)

*Oakland  
Manager*

PO Box 206  
Edgewood, Illinois  
62426

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